

Prepared By:
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 P. O. Box 241
 Southaven, Mississippi 38671
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STATE MS. - DE SOTO CO.

MAR 13 11 34 AM '97

BK 313 PG 481
W.E. DAVIS CH. CLK.CORRECTION WARRANTY DEED

HALLE LAND PARTNERSHIP,
 a Tennessee General Partnership and
 RUSSELL H. KOSTKA

GRANTORS

TO

CENTER HILL PARTNERSHIP,
 a Tennessee General Partnership

GRANTEES

WHEREAS, by Warranty Deed dated January 20, 1997, appearing of record in Warranty Deed Book 311, Page 487, in the office of the Chancery Clerk of DeSoto County, Mississippi, HALLE LAND PARTNERSHIP and RUSSELL H. KOSTKA conveyed the hereinafter described land situated in DeSoto County, Mississippi to CENTER HILL PARTNERSHIP, a Tennessee General Partnership; and

WHEREAS, said deed erroneously stated that Halle Land Partnership was a Tennessee Limited Partnership when in fact Halle Land Partnership is a Tennessee General Partnership and it is the express intent and purpose of this instrument to correct said error.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and other good and valuable considerations including the same considerations contained in the foregoing Warranty Deed, the receipt of all of which is hereby acknowledged, HALLE LAND PARTNERSHIP, a Tennessee General Partnership, and RUSSELL H. KOSTKA, do hereby sell, convey and warrant unto CENTER HILL PARTNERSHIP, a Tennessee General Partnership, the land lying and being situated in DeSoto County, Mississippi, more particularly described as follows, to-wit:

That certain real estate described on Exhibit A attached hereto, which Exhibit is hereby incorporated by reference as if fully copied verbatim.

WITNESS the execution hereof of Grantors this the 7th day of February, 1997.

HALLE LAND PARTNERSHIP
 A Tennessee General Partnership

BY: 

David P. Halle, Jr., General Partner


 Russell H. Kostka

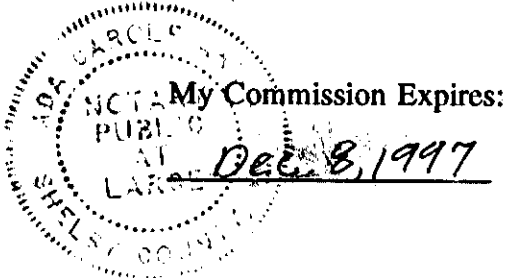
STATE OF TENNESSEE

COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority in and for the said County

and State, on this the 7th day of February, 1997, within my jurisdiction, the within named David P. Halle, Jr., who acknowledged that he is General Partner of Halle Land Partnership, a Tennessee General Partnership, and that for and on behalf of the said general partnership, and as its act and deed he executed the above and foregoing instrument.

Ada Carole Arkin
Notary Public



STATE OF TENNESSEE

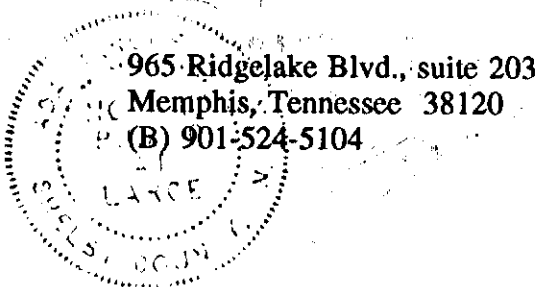
COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority in and for said County and State, on this 7th day of February, 1997, within my jurisdiction, the within named Russell H. Kostka, who acknowledged that he executed the above and foregoing instrument.

Ada Carole Arkin
Notary Public

My Commission Expires:

Dec. 8, 1997



965 Ridgelake Blvd., suite 203
Memphis, Tennessee 38120
(B) 902-761-3780

EXHIBIT A

That Property Described in Book 215, Page 128 located in Section 32, Township 1 South, Range 5 West in DeSoto County, Mississippi:-

Beginning at a point in the east line of said Section 32, Township 1 South, Range 5 West said point being in Center Hill Road, said point being 1874.41 feet (Deed = 1859.88 feet) north of the southeast corner of said Section; thence continuing with said Section Line, North 05 Degrees 18 Minutes 10 Seconds West (North 5 Degrees 30 Minutes West) a distance 1755.92 feet to a point in the south line of the property described in Book 128, Page 761, said point being in the northeast corner of the property herein described; thence South 84 Degrees 15 Minutes 00 Seconds West and parallel with the south line of said Section a distance of 460.48 feet to a found steel bolt in the west line of the property as described in Book 128, Page 761; thence North 05 Degrees 18 Minutes 10 Seconds West and parallel with the east line of Section 32 a distance of 208.71 feet to a point in the north line of the property described in Book 215, Page 128; thence South 84 Degrees 08 Minutes 44 Seconds West (Deed = South 84 Degrees 15 Minutes West) with the north line of the property described in Book 215, Page 128 a distance of 1606.55 feet to an angle point; thence South 84 Degrees 23 Minutes 17 Seconds West (Deed = South 84 Degrees 15 Minutes West) with the north line of the property described in Book 215, Page 128 a distance of 1562.97 feet to a point in the west line of the property described in Book 215, Page 128, said point being located in the northwest corner of the property herein described; thence South 05 Degrees 18 Minutes 10 Seconds East (Deed = South 05 Degrees 30 Minutes East) and parallel with the east line of said Section 32 a distance of 3839.88 feet to a point in the south line of said Section 32, said point being in the southwest corner of the property herein described; thence North 84 Degrees 15 Minutes 00 Second East with the south line of Section 32 a distance of 2422.51 (Deed = 2459.16 feet) to a point in the west line of the "Pounders" property as described in Book 174, Page 218; thence North 05 Degrees 18 Minutes 10 Seconds West (Deed = North 05 Degrees 30 Minutes West) with the west line of the "Pounders" property as described in Book 174, Page 218 and parallel with the east line of said Section 32 a distance of 1874.41 feet (Deed = 1859.88 feet) to a point in the north line of the "Pounders" property as described in Book 174, Page 218; thence North 84 Degrees 15 Minutes 00 Seconds East with the north line of the property described in Book 174, Page 218 and the north line of the property described in Book 186, Page 417 a distance of 1207.49 feet (Deed = 1170.84 feet) to the point of beginning. Containing 265.55 acres (Deed = 268 acres) of land. And being situated in the NW, NE, SW And SE quarter sections.

There are excepted from the warranty of this deed the following:

- (1) Right of way and easement in favor of Mississippi Power and Light Company recorded in Book 37, Page 242 in the Office of the Chancery Court Clerk of DeSoto County, Mississippi; and grant of Transmission Line Easement to the United States of America recorded in Book 192, Page 270 and in Book 110, Page 286 in the Office of said Chancery Court Clerk;
- (2) Right of the public as to any part of the subject property underlying Center Hill Road;
- (3) Location of fences; poles and wire lines; and anchor guy as appear on print of survey by Davis Engineering Co., Inc. dated October 26, 1996; and
- (4) 1997 DeSoto County taxes, which taxes the Grantee assumes and agrees to pay.